



DIVISION OF INSURANCE FRAUD INVESTIGATION
Kentucky Department of Insurance
909 Leawood Drive, P. O. Box 4050, Frankfort, KY 40604-4050
Phone 502-564-1461 – FAX 502-564-1464
Fraud Statistics/Convictions Activity
October 2019

<u>Fraud Statistics</u>	<u>Month/October</u>	<u>YTD</u>
Total Referrals Received.....	124	1,282
Closed Referrals.....	102	1,194
Open Cases (Investigations – includes prior years).....		145
Assigned Cases (Investigations).....	14	145
Closed Cases (Investigations).....	24	135
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....		3
Charges (7 felony, 7 misdemeanor)	14	72
Convictions (19 felony, 3 misdemeanor).....	22	75
Restitution Ordered.....	\$ 66,819.99	220,540.92
Restitution Agreed.....	\$.00	88,551.88
Restitution Total.....	\$ 66,819.99	309,092.80
Investigation Expenses to Division		
Awarded.....	\$ 1,509.53	10,148.41
Collected.....	\$ 1,831.22	9,454.62
DOI Fines.....	\$ 165.00	845.00
Administrative Subpoenas Issued.....		
Non-Licensed Individuals.....		
Licensed (active/inactive individuals).....		
Subpoenas Received.....		

Criminal Convictions

Vanessa Dortch – Ms. Dortch was charged with one (1) count of Arson 2nd Degree, and one (1) count of Fraudulent Insurance Acts Over \$500.00 on 01/18/2019. Ms. Dortch pleaded guilty on 10/14/2019 to one (1) count of Criminal Mischief 2nd Degree, and was sentenced to 12 months of suspended jail time, 2 years of supervised probation, and ordered to pay restitution, in the amount of \$5,000.00, to State Farm Insurance Company. Additionally, she was ordered to pay \$2,000.00 by 10/18/2019, and \$125.00 monthly, through the Muhlenberg County Circuit Clerk's office.

Adley Riley - Ms. Riley was convicted of two (2) counts of Theft by Deception Over \$500.00, thirteen (13) counts of Fraudulent Insurance Acts Over \$500.00, and one (1) Count of Fraudulent Insurance Acts Under \$500.00. She was sentenced to 5 years probation, 180 days home incarceration, and ordered to pay back a total of \$41,609.99 in restitution.

Kharis Montgomery - Ms. Montgomery was convicted of one (1) count of Theft by Deception Over \$500.00, three (3) counts of Fraudulent Insurance Acts Over \$500.00, and one (1) count of Fraudulent Insurance Acts Under \$500.00. She was sentenced to 2 years probation, 30 days in jail, 60 days home incarceration, and ordered to pay \$18,660.00 in restitution.